

**CITY OF WOODLAND
300 FIRST STREET
WOODLAND, CALIFORNIA**

**CITY COUNCIL
CLOSED SESSION AGENDA**

DECEMBER 20, 2011

5:00 P.M.

- A. CALL TO ORDER
- B. CLOSED SESSION
 - B.1 Conference with Legal Counsel - Existing Litigation, Pursuant to Section 54956.9(a)
Name of Case: California Clean Energy Committee v.
City of Woodland et al
 - B.2 Public Employee Performance Evaluation, Pursuant to Section 54957
Title: City Manager Evaluation
 - B.3 Conference with Legal Counsel – Anticipated Litigation, Initiation of Litigation Pursuant to Section 54956.9(c)
Number of Cases: 1

**JOINT REGULAR CITY COUNCIL/
WOODLAND FINANCE AUTHORITY**

6:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE



D. COMMUNICATIONS-PUBLIC COMMENT

This is an opportunity for the public to speak to the Council on any item other than those listed for public hearing on this agenda. Speakers are requested to use the microphone in front of the Council and to begin by stating their name, whether they reside in Woodland and the name of the organization they represent if any. The Mayor may impose a time limit on any speaker depending on the number of people wanting to speak and time available for the rest of the agenda. In the event comments are related to an item scheduled on the agenda, speakers may be required to wait to make their comments until that item is considered.

E. COMMUNICATIONS-COUNCIL/STAFF STATEMENTS AND REQUESTS

This is an opportunity for the Council Members and Staff to make comments and announcements, to express concerns, or to request Council's consideration of any items a Council Member would like to have discussed at a future Council meeting.

F. COMMITTEE REPORTS

- F.1 Receive the Minutes of the Planning Commission Meetings of May 19, 2011, June 16, 2011, July 7, 2011, July 21, 2011 and September 15, 2011
- F.2 Receive the Minutes of the Historical Preservation Commission Meetings of April 21, 2011, July 20, 2011 and September 7, 2011

G. PRESENTATIONS

- 1. Receive Annual Library Report

H. CONSENT CALENDAR

- 2. Receive the Public Works Department Monthly Status Report for October 2011
- 3. Adopt Resolution Accepting Public Improvements Constructed for Subdivision 4675 (Parkside at Spring Lake) and 4993 (Parkside at Spring Lake, Phase 2); Authorize Notice of Completion
- 4. Authorize Changes in the Water Pollution Control Facility Organizational Structure



5. Authorize Application for Funding Under the Competitive CalRecycle Beverage Recycling Grant Program

I. REPORTS OF THE CITY MANAGER

6. Adopt Ordinance No. 1536; Second Reading of Municipal Code Amendments Related to City Contracted Solid Waste Services
7. Discussion on the Future of the Surface Water Project (Information for this item will provided the night of the meeting)

J. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular City Council/Woodland Finance Authority of the City of Woodland scheduled for Tuesday, December 20, 2011 was posted on December 16, 2011 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

Ana B. Gonzalez, City Clerk

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the Office of the City Clerk of the City of Woodland. Requests will be valid for the calendar year in which the request is received, and must be renewed prior to January 1st.

Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the Office of the City Clerk (530-661-5806) at least 48 hours prior to the meeting.